

Meeting Minutes
South Dakota Real Estate Commission
Telephonic Meeting

March 19, 2019 1:00 p.m. CDT

Chairman Mark Wahlstrom called the meeting to order at 1:03 p.m. A quorum was participating.

Members Participating: Mark Wahlstrom
Ryan Wordeman
Dave Bonde

Members Absent: Ken Cotton
Carol Lawhun

Others Participating: Melissa Miller, Executive Director, SDREC
Cindy Nickels, Licensing Administrator, SDREC
Graham Oey, Staff Attorney, South Dakota Department of Labor
and Regulation
Tim Bond, Compliance Officer, SDREC

Wordeman made a motion to approve the agenda. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Public Comment – None.

Bonde made motion to approve the meeting minutes. Wordeman seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Summary of the financials for January and February was presented by Director Miller. Wordeman made a motion to acknowledge receipt of financials and to file. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Bonde made a motion to approve Consent Agreements (Citation Program). Wordeman seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Bonde made a motion to enter into executive session to discuss disciplinary matters with legal counsel pursuant to SDCL 1-25-2(3). Wordeman seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

The commission entered executive session at 1:12 p.m.

Nickels left the meeting at 1:12 p.m.

The commission came out of executive session at 1:22 p.m.

Nickels rejoined the meeting at 1:22 p.m.

Complaint 2019-003

Bonde made a motion to table complaint 2019-003. Wordeman seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Complaint 2019-004

Wordeman made a motion to dismiss consent agreement 2019-004. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Complaint 2019-006

Bonde made a motion to table complaint 2019-006. Wordeman seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Complaint 2019-007 / Ryan Kortan

Wordeman made a motion to approve consent agreement 2019-007. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Complaint 2019-107

Bonde made a motion to table consent agreement. 2019-107 Wordeman seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Request for Waiver of Experience

Wordeman made a motion to approve the Request for Waiver Experience. Bonde seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)

Discussion was held about Citation Program and fines.

Discussion was held about the team legislation that passed this legislative session.

Other Business – Discussion was held about future meeting dates.

The next meeting will be scheduled for May 9, 2019.

Bonde made a motion to adjourn the meeting at 2:04 p.m. Wordeman seconded the motion. Wahlstrom called for a vote. **MOTION PASSED.** (Bonde – yea; Wordeman – yea; Wahlstrom – yea)